

Item # _____

Moved by: _____

Seconded by: _____

Prepared by: Dottie Jones

Approved by: Felisa Cox
County Attorney

RESOLUTION AMENDING THE FY 2010 OPERATING BUDGET IN THE AMOUNT OF \$2,433,610.00 FOR RECEIPT OF A U. S. DEPARTMENT OF HEALTH AND HUMAN SERVICES GRANT TOTALING \$5,047,788.00 FOR THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT (CARE ACT) TO PROVIDE SERVICES FOR PEOPLE LIVING WITH HIV AND AIDS FOR THE PERIOD OF MARCH 1, 2010 TO FEBRUARY 28, 2011; AMENDING THE POSITION CONTROL BUDGET; AND APPROPRIATING SAID FUNDS. RESOLUTION ALSO APPROVES SERVICE PROVIDER CONTRACTS FOR THE PURPOSE OF ADMINISTERING HIV EMERGENCY RELIEF PROJECT GRANT FUNDS FOR THE PERIOD OF MARCH 1, 2009 – FEBRUARY 28, 2010. THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$2,433,610.00 IN FISCAL YEAR 2010. SPONSORED BY COMMISSIONER EDITH ANN MOORE.

WHEREAS, Shelby County Government has been awarded a grant in the amount of \$5,047,788.00 from the U. S. Department of Health and Human Services, Health Resources and Services Administration for the 2010 Ryan White Comprehensive AIDS Resources Emergency Act (CARE Act); and

WHEREAS, Grant funds will be used for the purpose of providing community-based HIV medical and support services for People Living With HIV and AIDS; and

WHEREAS, It is necessary to amend the FY 2010 Operating Budget and the FY 2010 Position Control Budget for the Ryan White Part A and Minority AIDS Initiative Grant and to appropriate these funds; and

WHEREAS, It is necessary to approve service provider contracts for the period of March 1, 2010 – February 28, 2011 to administer services on behalf of the Ryan White grant; and

WHEREAS, Exhibit C includes a list of service providers that have signed contracts to administer services on behalf of the Ryan White grant, a copy of which is attached hereto and incorporated herein by reference, and

WHEREAS, Each contract shall be for the maximum amount as stated in the contract, however, the service provider shall only be authorized to perform services to the extent that purchase orders are issued during FY 2010 and any remaining balance will be budgeted in the FY 2011 Operating Budget, and is subject to the annual appropriation and approval of funds for said fiscal year; and

WHEREAS, All costs are reimbursable by the grant for the period of March 1, 2010 – February 28, 2011.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY TENNESSEE, That the FY 2010 Shelby County Operating Budget is hereby amended and funds are appropriated to expend U. S. Department of Health and Human Services, Health Resources and Services Administration grant funds in the amount of \$2,433,610.00 per Exhibit A, which is attached hereto and incorporated herein as if fully set forth herein.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended as per Exhibit B, which is attached hereto and incorporated herein to by reference.

BE IT FURTHER RESOLVED, That the service provider contracts listed in Exhibit C, which is attached hereto and incorporated herein to by reference, are hereby approved.

BE IT FURTHER RESOLVED, That said contracts provide the option to renew for two additional one-year periods. Said renewals are hereby approved subject to the award of grant funds from the U. S. Department of Health and Human Services and annual appropriation of said funds for each renewal term's corresponding Fiscal Operating Year by Shelby County Government. In the event sufficient funds for said renewals are not awarded or appropriated by the Board of Commissioners for the fiscal periods relating to any new renewal term, then the contracts will be terminated.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations, made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in their accounting therefor.

Joe Ford, Interim Mayor

Date: _____

ATTEST:

Deputy Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This resolution amends the FY 2010 Operating Budget to appropriate grant funds from the U. S. Department of Health and Human Services for the Ryan White Comprehensive AIDS Resources Emergency Act (CARE Act) in the amount of \$2,433,610.00. The resolution amends the Position Control Budget and approves service provider contracts for the period of March 1, 2010 – February 28, 2011.

The Department of Health and Human Services has issued a Notice of Grant for \$5,047,788.00 to Shelby County Government to provide funding for emergency relief of HIV in Memphis Transitional Grant Area for the period of March 01, 2010 – February 28, 2011. It is necessary to amend the FY 2010 Operating Budget and the FY 2010 Position Control Budget for the Ryan White Part A and Minority AIDS Initiative Grant to appropriate these funds. It is also necessary to approve service provider contracts with eight entities as presented on Exhibit C to provide services on behalf of the Ryan White grant.

II. Source and Amount of Funding

- A. This grant from the . S. Department of Health and Human Services provides access to HIV outpatient medical care, case management, nutrition therapy and supplements, dental care, pharmaceutical assistance, mental health, substance abuse services, transportation and insurance assistance for Persons Living With HIV and AIDS in the Memphis Transitional Grant Area (TGA), which includes:
- a.) Shelby County, Tipton County, and Fayette County in Tennessee
 - b.) DeSoto County, Tunica County, Marshall County, and Tate County in Mississippi
 - c.) Crittenden County in Arkansas

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|---------------------------|--------|-------------|
| Fund 441 | | |
| Administration | 480590 | \$124,040 |
| Quality Management | 480591 | \$87,318 |
| Formula HIV Services | 480595 | \$1,433,190 |
| Supplemental HIV Services | 480596 | \$557,352 |
| Grantee Planning Council | 480597 | \$40,162 |
| | | \$2,242,062 |
| Fund 443 | | |
| Administration | 480590 | \$33,824 |
| Quality Management | 490591 | \$16,608 |
| MAI HIV Services | 490595 | \$141,116 |
| | | \$191,549 |
| | | |
| | TOTAL | \$2,433,610 |

- B. There are no other costs, directly associated with this resolution.

III. Contract Items

- A. Contracts are attached and listed on Exhibit C for eight entities to provide medical and support services to People Living With HIV and AIDS. Providers were selected through a Request For Proposal (RFP) process, pending receipt of grant funding.

IV. Additional Information Relevant to Approval of this Item

- A. Administration recommends approval of this resolution.